

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065186

FILED
Mar 31, 2008
Secretary of State

Entity Name: CREATIVE MEDIA CONSULTANTS, INC.

Current Principal Place of Business:

7497 10TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

8600 BAYSHORE RD
PALMETTO, FL 34221

Current Mailing Address:

7497 10TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

PO BOX 53
TERRA CEIA, FL 34250

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GLENN
200 CENTYRAL AVENUE
290
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GOLDBERG, GLENN
200 CENTRAL AVENUE
290
ST. PETERSBURG, FL 33701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEATH CARRICO, KIMBERLY
Address: 7497 10TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEATH CARRICO, KIMBERLY
Address: PO BOX 53
City-St-Zip: TERRA CEIA, FL 34250

Title: VP () Change (X) Addition
Name: CLARK, STEVE A
Address: PO BOX 53
City-St-Zip: TERRA CEIA, FL 34250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIMBERLY HEATH-CARRICO

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date